

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, January 4, 2006, 10:00 A.M.**

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER
AND REQUEST TO APPROVE AS AMENDED**

ITEM #1

RECONSIDERED AND APPROVED AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk
by
JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 274593), which was previously approved on the Finance Agenda (Page 1) at the December 21, 2005 Board Meeting. The communication jacket as prepared by the Clerk of the Board should reflect the total as shown on the court order not the total of the fee petition.

The amendment is indicated by the stricken and underscored language.

APPELLATE CASE

274593 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$7,180.45 \$2,245.45 attorney fees regarding People of the State of Illinois v. Michael P. Trial Court No. 99-JA-2652. Appellate Court Nos. 1-04-1206 and 1-04-1207 (Consolidated).

PERMISSION TO ADVERTISE

ITEM #2

APPROVED

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for services to furnish and repair tires on Sheriff's vehicles for Zones One and Two.

Contract period: February 6, 2006 through February 5, 2007. (211-444 Account). Requisition No. 62110506 and 62110507.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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ITEM #3

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
DANIEL R. DEGNAN, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for armored car services.

Contract period: September 1, 2006 through August 31, 2008. (060-214 Account). Requisition No. 60600006.

Approval of this item would commit Fiscal Year 2006 and future year funds.

CONTRACTS

ITEM #4

APPROVED

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to enter into a contract with Solid Waste Solutions, Evanston, Illinois, to conduct a recycling and waste audit at a number of Cook County and Forest Preserve properties. Professional services to be provided are for the development and management of solid waste and recycling plans that will reduce the disposal costs of all categories of solid waste; increase or improve recycling rates; improve operational efficiencies; develop a program to educate and train facility staff and supply documentation of their training; provide recommendations for maximizing revenues from recyclables; improve day-to-day management of solid waste and recycling and provide clear, simple, accurate and timely measurement tools. The vendor that will be awarded the contract will be paid based on their performance. If the vendor is able to save the County money though the audit and the developed waste plan, the vendor will receive a portion of that savings. If no savings are obtained, the vendor will not be paid for their services.

Reason: Solid Waste Solutions was the only respondent vendor to the Request for Proposal (RFP) the Department of Environmental Control generated in August 2005.

Estimated Fiscal Impact: None. Contract period: February 1, 2006 through January 31, 2011.

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ITEM #5

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd. (LMDBLT), Chicago, Illinois, for professional legal services.

Reason: The Treasurer’s Office requires legal representation for pending labor issues and contractual negotiations with Local 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, provide legal advice and in addition must have experience in labor issues. LMDBLT was chosen to do legal work, because of prior experience of representing the Treasurer’s Office regarding the labor issues of this office.

Estimated Fiscal Impact: \$30,000.00. Contract period: February 1, 2006 through January 31, 2007. (060-261 Account). Requisition No. 60600007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

CONTRACT ADDENDUM

ITEM #6

APPROVED

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$199,290.00, Contract No. 04-54-618 with Aramark Correctional Services, Inc., Atlanta, Georgia, for food service.

CONTRACT ADDENDUM continued

ITEM #6 cont'd

Board approved amount 11-03-04:	\$42,015,750.00
Increase requested:	<u>199,290.00</u>
Adjusted amount:	\$42,215,040.00

Reason: This request is to increase the per meal price from \$0.755 per meal to \$0.77 per meal, based on 36,400 meals per day. The \$0.015 per meal increase is requested in accordance with food service, Section SP-10, Annual Price Adjustment, as based on the Consumer Price Index, October 2005, food away from home for all urban consumers for the United States city average. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$199,290.00. (239-223 Account).

APPROVAL OF PAYMENTS

ITEM #7

APPROVED

Transmitting a Communication, dated December 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting approval of payment in the amount of \$32,141.98 to Schaumburg Automedics, Inc., Schaumburg, Illinois, for automobile maintenance and repair for the Sheriff’s vehicles in Zone 3 without a contract or purchase order. At the time these expenditures were incurred, the previous contract had expired and the department was advertising for bids to secure a new contract which was approved on Bids Report, Section 1, Page 8 of September 8, 2005.

Estimated Fiscal Impact: \$32,141.98. (211-444 Account).

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ITEM #8

APPROVED

Transmitting a Communication, dated December 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting approval of payment in the amount of \$68,157.10 to Weber Brothers Automotive Services, Wheeling, Illinois, for automobile maintenance and repair of Sheriff’s vehicles in Zone 2 without a contract or purchase order. At the time these expenditures were incurred, the previous contract had expired and the department was advertising for bids to secure a new contract which was approved on Bids Report, Section 1A, Page 5 of November 15, 2005.

Estimated Fiscal Impact: \$68,157.10. (211-444 Account).

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APPROVAL OF PAYMENTS continued

ITEM #9

APPROVED

Transmitting a Communication, dated December 9, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting approval of payment in the amount of \$55,716.09 to Sutton Ford, Matteson, Illinois, for automobile maintenance and repair of Sheriff’s vehicles in Zone 6 without a contract or purchase order. At the time these expenditures were incurred, the department was advertising for bids to secure a new contract which was approved on Bids Report, Section 1, Page 5 of December 6, 2005.

Estimated Fiscal Impact: \$55,716.09. (211-444 Account).

COUNTY PURCHASING AGENT

ITEM #10

APPROVED

COMMISSIONER DALEY VOTED “PRESENT” ON CONTRACT NO. 05-53-473 WITH G.F. STRUCTURES CORPORATION.

COMMISSIONER HANSEN VOTED "NO" ON CONTRACT NO. 05-85-417 WITH RAE PRODUCTS & CHEMICALS CORPORATION.

COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 05-53-473 WITH G.F. STRUCTURES CORPORATION.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

ITEM #11

APPROVED

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
82nd Avenue, 151st Street to 135th Street (Village of Orland Park and unincorporated Orland Township in County Board District #17)	2 lane bituminous resurfacing with channelization	05-W3211-02-RS

HIGHWAY DEPARTMENT MATTERS continued

PERMISSION TO ADVERTISE continued

ITEM #11 cont'd

Cottage Grove Avenue/Thorncreek Road/ Schwab Street, Glenwood-Lansing Road to Thornton-Lansing Road/Margaret Street (Villages of Glenwood and Thornton and unincorporated Thornton Township in County Board Districts #5 and 6)	2 lane bituminous reconstruction and resurfacing	05-W5906-03-FP
107th Street, 88th Avenue to Roberts Road (City of Palos Hills in County Board Districts #6 and 17)	2 lane bituminous reconstruction	06-B4623-01-FP
Center Street, 171st Street to 159th Street (City of Harvey in County Board District #5)	2 lane reconstruction and channelization	02-W5208-02-RP
Lake-Cook Road at the Slough Bridge (East of Rand Road) (Village of Palatine and unincorporated Palatine Township in County Board District #14)	Bridge rehabilitation	06-A5011-06-BR
Ridgeland Avenue, 119th Street to Southwest Highway (Villages of Chicago Ridge and Worth and unincorporated Worth Township in County Board District #6)	Patch or replace concrete pavement	06-W3715-04-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

CONTRACT ADDENDUM

ITEM #12

APPROVED

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requests that your Honorable Body extend for one (1) month the contract for Sign Panel Assembly Maintenance known as Section: 05-8SPAM-26-GM with Barricade Lites, Inc., Addison, Illinois.

Reason: The contract for the referenced services was awarded on December 2, 2003 for the calendar year ending December 31, 2004 with a one (1) year extension option exercised in 2005. This one year extension expires at midnight, December 31, 2005. Bids for a new contract were opened on November 22, 2005 and a recommendation for award of a new contract was approved by your Honorable Body on the Roads and Bridges Agenda of December 21, 2005.

Estimated Fiscal Impact: None. Contract extension: January 1, 2006 through January 31, 2006.

HIGHWAY DEPARTMENT MATTERS continued
INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #13

APPROVED

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT AMENDMENT/RESOLUTION:

1. Amendment to an Intergovernmental Agreement between the County of Cook and the Village of Northfield
Additional construction costs
Central Avenue,
Willow Road to the West Frontage Road of the Edens Expressway
in the Village of Northfield in County Board District #14
Section: 03-W4044-05-RP
Centerline Mileage: 0.30 miles
Fiscal Impact: \$110,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Intergovernmental Agreement on October 7, 2003 wherein the Village of Northfield will design and construct the improvement and the County will reimburse the Village for its share of construction and construction engineering costs, originally estimated \$365,000.00. This amendment includes additional costs incurred by the Village for removal of unsuitable subgrade material encountered during construction, replacement with acceptable subgrade material and additional construction engineering pertaining to the unsuitable material, and provides reimbursement to the Village for said costs, estimated additional cost \$110,000.00.

REIMBURSEMENT AGREEMENT

ITEM #14

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement between the County of Cook and MCI Network Services, Inc.
MCI facilities relocation
Techny Road,
Shermer Road to the west fork of the North Branch of the Chicago River
in the Village of Northbrook in County Board District #14
Section: 99-A7622-03-FP
Centerline Mileage: 0.74 miles
Fiscal Impact: \$53,075.94 from the Motor Fuel Tax Fund (600-600 Account)

IMPROVEMENT RESOLUTION

ITEM #15

APPROVED

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Concrete patching of existing pavement, etc.
Ridgeland Avenue,
119th Street to Southwest Highway
in the Villages of Chicago Ridge and Worth and unincorporated Worth Township in County Board District #6
Section: 06-W3715-04-RP
Centerline Mileage: 2.30 miles
Fiscal Impact: \$1,950,000.00 from the Motor Fuel Tax Fund (600-600 Account)

HIGHWAY DEPARTMENT MATTERS continued

RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION

ITEM #16

APPROVED

Submitting for your approval ONE (1) RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION:

1. Right-of-Way Acquisition of Land Resolution
- Lake-Cook Road,
- Tri-State Tollway to Pfingsten
- in the Village of Deerfield in County Board District #14
- Section: 01-A5020-02-RP
- Fiscal Impact: \$410,500.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGES IN PLANS AND EXTRA WORK

ITEM #17

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Submitting five (5) changes in plans and extra work:

1. Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$2,373.97 (Deduction).

#274879

2. Section: 04-W4815-01-RS. Vincennes Avenue, 119th Street to 103rd Street in the City of Chicago in County Board Districts #4, 5 and 11. Adjustment of quantities and new items. \$311,294.40 (Deduction).

#274880

3. Section: 02-B1426-02-RS. Group 1-2004: Lawrence Avenue, Austin Avenue to Central Avenue; and Central Avenue, Higgins Road to the Kennedy Expressway in the City of Chicago in County Board Districts #9 and 12. Final adjustment of quantities and new item. \$2,251.51 (Addition).

#274881

4. Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates in County Board District #15. Final adjustment of quantities and new item. \$4,482.95 (Addition).

#274882

5. Section: 92-W1918-01-RS. Cook DuPage Road, 91st Street to 79th Street in the Village of Burr Ridge in County Board District #17. Adjustment of quantities and new items. \$13,678.98 (Addition).

#274883

REPORT

ITEM #18

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #274884

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2005.

RESOLUTION

ITEM #19

REFERRED TO THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT #274885

Transmitting a Communication, dated December 14, 2005 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Frain Industries, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Frain Industries, Inc. application for Class 6b property tax incentive for your consideration.

Frain Industries, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Frain Industries, Inc.'s application for a Class 6b, the Resolution of the Village of Franklin Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from the Village of Franklin Park for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, Property Index Number 12-34-100-042-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Frain Industries, Inc. for an abandoned industrial facility located at 9441 West Fullerton Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

CONSENT CALENDAR

ITEM #20

APPROVED

Pursuant to Rule 4-33, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 2 Consent Calendar items for January 4, 2006.

CONSENT CALENDAR continued

ITEM #20

CC ITEM #1

Submitting a Resolution sponsored by

JOHN P. DALEY and PRESIDENT JOHN H. STROGER, JR., County Commissioners

Co-Sponsored by

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Joan Winkler Fitzpatrick from our midst;
and

WHEREAS, Joan Winkler Fitzpatrick was the dearly beloved wife of the late Patrick M. Fitzpatrick; and

WHEREAS, Joan Winkler Fitzpatrick was the devoted mother of Karen (Anthony) DiLoreto, Patrick
(Diane) Fitzpatrick, Maureen (Marty) Popp, Erin (Tim) McLaughlin and Kathleen Fitzpatrick; and

WHEREAS, Joan Winkler Fitzpatrick was the dear sister of Jack (Judy) Winkler, Mary Ellen (Edward)
Whalen and Peggy Winkler; and

WHEREAS, Joan Winkler Fitzpatrick was the cherished grandmother of 14, and the loving aunt and
great-aunt of many nieces and nephews; and

WHEREAS, Joan Winkler Fitzpatrick was the devoted daughter of Marie and the late Jake Winkler; and

WHEREAS, all who knew her will attest that Joan Winkler Fitzpatrick was a kind and compassionate
woman, virtuous of character and gentle in spirit, admired and respected by her many friends and
neighbors, and dearly loved by her family; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer
its deepest condolences and most heartfelt sympathy to the family and many friends of Joan Winkler
Fitzpatrick, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable
Body, and a suitable copy of same be tendered to the family of Joan Winkler Fitzpatrick, that her memory
may be so honored and ever cherished.

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CC ITEM #2

Submitting a Resolution sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS and BOBBIE L. STEELE,
County Commissioners

CONSENT CALENDAR continued

ITEM #20 cont'd
CC ITEM #2 cont'd

RESOLUTION

IN MEMORY OF THOMAS S. MOORE, M.D.

WHEREAS, Thomas S. Moore, M.D., a resident of River Forest, Illinois, passed away on December 23, 2005 at the age of 83; and

WHEREAS, Thomas Moore was the beloved husband of Jane and the late Margaret Mary “Peggy,” devoted father to children Thomas, Marianne, Kathleen, John “Gerry,” Jim, Gina, Michael and Peggy and doting grandfather to Carey, Brendan, Molly, Katie, Matthew, Brian, Elizabeth and Brian; and

WHEREAS, Thomas Moore was born on the West Side of Chicago and lived his entire life in Cook County; and

WHEREAS, Thomas Moore was a graduate of the St. Ignatius class of 1941; and

WHEREAS, Thomas Moore honorably served his country as a Captain in World War II; and

WHEREAS, Thomas Moore completed his residency in surgery at Cook County Hospital between 1947 to 1950; he was a Board certified surgeon by the American College of Surgeons; and

WHEREAS, for more than 45 years, Dr. Moore was a surgeon and former Chief of Staff at Elmhurst Hospital; and

WHEREAS, Dr. Moore shared his professional experience and expertise by serving as an Adjunct Professor of Medicine at Loyola University School of Medicine; and

WHEREAS, Dr. Moore was committed to helping those in need; he was an active participant in Project Hope which delivers medical care and resources to impoverished countries around the world; and

WHEREAS, Dr. Moore performed many surgeries on individuals who were unable to pay his fee and many of those become his life-long friends; and

WHEREAS, Dr. Moore was respected and admired by the many friends, colleagues, students and patients whose lives he touched; and

WHEREAS, Dr. Moore used his talents to improve the quality of life for the residents of his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Thomas S. Moore and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Thomas S. Moore so that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #21

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

FinanceMeeting of January 4, 2006

APPROVED

Zoning and BuildingMeeting of January 4, 2006

APPROVED

Roads and BridgesMeeting of January 4, 2006

APPROVED

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The next regularly scheduled meeting is presently set for Wednesday, January 18, 2006.